



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Agenda - Final

Council

Municipal Hall
1229 Esquimalt Road
Esquimalt, B.C. V9A 3P1

Monday, April 27, 2020

7:00 PM

Esquimalt Council Chambers

Ministerial Order No. M083 – March 26, 2020

Open meetings - municipalities 3 (1) Despite (a) Division 3 [Open Meetings] of Part 4 [Public Participation and Council Accountability] of the Community Charter, and (b) any applicable requirements in a municipality procedure bylaw of a council, a council or a body referred to in section 93 [application of rule to other bodies] of the Community Charter is not required to allow members of the public to attend an open meeting of the council or body.

Ministerial Order No. M116 – April 21, 2020

If you would like to provide written comments to Council, please submit your correspondence via email to corporate.services@esquimalt.ca by 12:00 p.m. (noon) on the day of the meeting.

If you would like to provide comments to Council electronically via telephone during the meeting, please contact the Corporate Officer for further details and scheduling at 250-414-7135 by 4:30 p.m. on the day of the meeting.

1. CALL TO ORDER

2. LATE ITEMS

3. APPROVAL OF THE AGENDA

4. MINUTES

- 1) [20-170](#) Minutes of the Special Council meeting held March 10, 2020

Attachments: [Minutes of the Special Council, March 10, 2020](#)

- 2) [20-171](#) Minutes of the Special Council meeting held April 6, 2020

Attachments: [Minutes of the Special Council, April 6, 2020](#)

- 3) [20-176](#) Minutes of the Regular Council meeting held April 6, 2020

Attachments: [Minutes of the Regular Council, April 6, 2020](#)

5. PRESENTATIONS

- 1) [20-164](#) Maya Chorobik, Senior Community Energy Manager, Community Energy Association, Re: Climate Emergency Report

Attachments: [Presentation - Climate Emergency Report](#)
[Attachment: PowerPoint Presentation](#)

6. ELECTRONIC PUBLIC INPUT ON ANY ITEMS LISTED ON THE AGENDA

Address Council on any item included on this Agenda, including Staff Reports and Communications (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

7. STAFF REPORTS***Fire***

- 1) [20-187](#) 2019 Esquimalt Fire Department Annual Report, Staff Report No. FIRE-20-002

Recommendation:

That Council adopts the 2019 Esquimalt Fire Department Annual Report as attached to Staff Report FIRE-20-002.

Attachments: [Appendix No. 1 - EFD 2019 Annual Report](#)

Development Services

- 2) [20-186](#) Esquimalt Climate Emergency Response Report -Staff Report No. DEV-20-021

Recommendation:

That Council:

1. receive the Esquimalt Climate Emergency Response Report as attached to Staff Report No. DEV-20-021 for information;
2. refer the Report to the Environmental Advisory Committee (EAC) for review and comments; and
3. direct staff to prepare a staff report for Council consideration incorporating the comments from the EAC and outlining the feasibility and cost implications associated with implementing the Report's recommendations.

Attachments: [Appendix A: Esquimalt Climate Emergency Response Report](#)

- 3) [20-188](#) Rezoning Application - 1048 Tillicum Road, Staff Report No. DEV-20-022

Recommendation:

That Council resolves that Zoning Bylaw, 1992, No. 2050, Amendment Bylaw No. 2994, attached as Appendix A to Staff Report DEV-20-022, which would amend Zoning Bylaw, 1992, No. 2050, by changing the zoning designation of 1048 Tillicum Road [PID 005-010-390, Lot D, Section 10, Esquimalt District, Plan 11683], shown cross-hatched on Schedule 'A' of Bylaw No. 2994, from Two Family Residential [RD-1] to Comprehensive Development District No. 132 [CD. No. 132], be given second reading.

Attachments: [Appendix A - Bylaw No. 2994 - Zoning Bylaw 1992 No. 2050 \(1048 Tillicum Road\) CD132 1st](#)
[Appendix B - SitePlan Airphoto OCP Zone Maps RM-3 Zone](#)
[Appendix C - Applicant Narrative Green Features](#)
[Appendix D - Drwgs CB Grge Shdw BCLS LP - April 20](#)
[Appendix E - Left Turn Access Review - Bunt](#)
[Appendix F - Community Open House - Summary](#)
[Appendix G - Council PowerPoint Presentation - Apr27 20](#)

8. COMMUNICATIONS

For Council's Consideration

- 1) [20-181](#) Email from T. Mark Miller, dated April 4, 2020, Re: Pirate Ship Morgana Daily Parade Proposal

Attachments: [Email - Pirate Ship Morgana](#)

For Council's Information

- 2) [20-182](#) Email from Carole McHale, Senior Licensing Analyst, Liquor and Cannabis Regulation Branch, Ministry of Attorney General, April 6, 2020, Re: Notification of Completed Suitability Checks for a Non-Medical Cannabis Retail Store Application, Alternate Aromatics (522 Admirals Road)

Attachments: [Email - Liquor and Cannabis Branch re 522 Admirals Rd](#)

9. ELECTRONIC PUBLIC COMMENT PERIOD

Address Council on any topic that impacts Esquimalt (excluding items which are or have been the subject of a Public Hearing). Limit 2 minutes per speaker.

10. ADJOURNMENT